



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **&Crystals Ltd**

Company Number: **13144123**



Received for filing in Electronic Format on the: **23/01/2024**

XCVD1E4H

Company Name: **&Crystals Ltd**

Company Number: **13144123**

Confirmation **18/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE. A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME. ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE. A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME. ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **3**

Total aggregate nominal value: **3**

Total aggregate amount **0**

unpaid:

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor